



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer
A.G. VanLandingham

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STAFF

Chris Cofty, County Administrator
Carol Chandler, Executive Asst.
William R. McNally, Attorney
Karen Morley, Deputy Clerk
Linda Rizzotto, Deputy Clerk

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MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA

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MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m.

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COMMISSION OFFICE

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The Agenda of Actions

BOARD OF COMMISSIONERS

SEPTEMBER 5, 2001

3:30 P.M.

Chairman Dunn called the meeting to order, offered an invocation and led the pledge to the Flag.

OLD BUSINESS:

A. Discussion of letter from Peachtree City concerning proposed annexation.

ON MOTION MADE BY CHAIRMAN DUNN, SECONDED BY VICE CHAIR WELLS TO NOTIFY THE MAYOR IMMEDIATELY AFTER THIS MEETING THAT WE HAVE WITHDRAWN THE OBJECTION SO THAT THEY CAN PROCEED TOMORROW WITH THEIR MEETING AND DO WHATEVER THEY HAVE TO DO. THE MOTION CARRIED 5-0.

CONSENT AGENDA: ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

1. Ratification of award of Bid #319 for the Fowler House repairs to Windows America in the amount of \$42,680.
2. Ratification of approval for Barrow's Masonry, Inc. to do the concrete work on the McCurry Park Football Complex in the amount of \$6,350.
3. Approve request from the Engineering Department to accept the following roads into our road system, subject to the terms and conditions of the maintenance bond: Imperial Way, St. Clair Court and Holly Amber Lane.
4. Approve request from the Engineering Department to accept Providence Subdivision as a county street lighting district. The petition represents 100% participation in favor of the street lighting.
5. Approval of request by American Legion Post 105 to use the Heritage Fountain and Administrative Complex parking lot to hold a Salute to Veterans, Yesterday, Today and Tomorrow from 9:00 a.m. to 4:00 p.m. on Saturday, November 10, 2001.
6. Approve request to conduct the Town of Woolsey's Elections on November 6, 2001 with the Town of Woolsey responsible for their cost.
7. Approve request to conduct the City of Fayetteville's Elections on November 6, 2001 with the City responsible for their cost.
8. Approval of minutes for Board of Commissioners' Special Called Budget Workshop held on June 13, 2001 and Commissioners' meeting held on August 23, 2001.

PUBLIC COMMENT:

Members of the public are allowed up to three minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

NONE

STAFF REPORTS:

Attorney McNally requested Executive Session to discuss six legal items of on going potential litigation and one item of real estate acquisition.

Commissioner Frady: Commissioner Frady stated he had no knowledge of the letter being sent out and his name was on the stationery. He said he would like to reiterate the fact that years ago he requested this same thing be done and he did not want any more letters sent out with his name on the stationery unless he knew about it beforehand.

EXECUTIVE SESSION: ON MOTION MADE BY VICE CHAIR WELLS TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS 6 LEGAL ITEMS AND ONE ITEM OF REAL ESTATE ACQUISITION AFTER A FIVE-MINUTE RECESS.

EXECUTIVE SESSION:

LEGAL:

County Attorney Bill McNally discussed options concerning a legal matter.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY VICE CHAIR WELLS TO PROCEED IN THIS MATTER.

LEGAL:

County Attorney Bill McNally briefed the Board concerning a legal matter.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO ACCEPT THE PROPOSAL AS STATED. THE MOTION CARRIED 3-2 WITH COMMISSIONERS DUNN AND WELLS OPPOSING.

LEGAL:

County Attorney Bill McNally briefed the Board concerning a legal matter.

NO ACTION WAS TAKEN.

LEGAL:

County Attorney Bill McNally briefed the Board concerning a legal matter.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE COUNTY ATTORNEY TO PROCEED WITH THIS MATTER. THE MOTION CARRIED 5-0.

LEGAL:

County Attorney Bill McNally discussed a legal matter with the Commissioners and no action was taken.

LEGAL:

County Attorney Bill McNally briefed the Board concerning a legal matter.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY VICE CHAIR WELLS TO AUTHORIZE THE COUNTY ATTORNEY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 4-1 WITH COMMISSIONER FRADY OPPOSING.

REAL ESTATE ACQUISITION:

County Attorney Bill McNally briefed the Board concerning a matter of real estate acquisition.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY VICE CHAIR WELLS TO AUTHORIZE THE COUNTY ATTORNEY TO PROCEED WITH NEGOTIATIONS IN THIS MATTER. THE MOTION CARRIED 5-0.

AFFIDAVIT:

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO SIGN THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT SIX LEGAL MATTERS AND ONE ITEM OF REAL ESTATE ACQUISITION WERE DISCUSSED. THE MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 5:40 p.m.